

## CITY OF NORFOLK OFFICE OF THE MAYOR

PAUL D. FRAIM MAYOR

June 6, 2014

The Honorable Alveta V. Green
The Honorable Andrew A. Protogyrou
The Honorable Paul R. Riddick
The Honorable Thomas R. Smigiel, Jr.
The Honorable Theresa W. Whibley
The Honorable Angelia M. Williams
The Honorable Barclay C. Winn

#### Ladies and Gentlemen:

Pursuant to Section 12 of the City Charter, I hereby call a special meeting of the Council to meet at 5:00 P.M., Tuesday, June 10, 2014, in the 10<sup>th</sup> floor conference room at City Hall for a Special Session.

Thank you,

Paul D. Fraim

Mayor

cc: Mr. Marcus Jones, City Manager Mr. Bernard A. Pishko, City Attorney

Mr. R. Breckenridge Daughtrey, City Clerk



Paul D. Fraim Mayor

June 6, 2014

The following meetings will take place on Tuesday, June 10, 2014:

1. 5:00 P.M. Council to assemble in the 10<sup>th</sup> floor conference room at City Hall for a Special Session.

2. 7:00 P.M. Regular Council Meeting.

# **NORFOLK, VIRGINIA**

#### DOCKET FOR THE COUNCIL

**TUESDAY, JUNE 10, 2014 – 7:00 P.M.** 

Prayer to be offered by Councilwoman Angelia Williams, followed by the Pledge of Allegiance.

### **PUBLIC HEARINGS**

PH-1

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, to receive nominations for the appointment of three School Board members.

PH-2

PUBLIC HEARING scheduled this day under the State law, public notice having been inserted in the local press by the City Clerk, on the application of **DSF Development**, **LLC**, for a change of zoning from Conditional C-2 (Corridor Commercial) and R-6 (Single-Family) to Conditional R-8 (Single-Family) on properties located at 453-467 Brockwell Avenue and 446-468 Frizzell Avenue.

# **CONSENT AGENDA**

ALL MATTERS LISTED UNDER THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION IN THE FORM LISTED. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.

C-1

Letter from the City Clerk transmitting an **Abstract of Votes** cast in the City of Norfolk at the General Election on May 6, 2014, pursuant to **Section 24.2-675** of the *Code of Virginia*.

Recommended Action: Receive and File.

## **REGULAR AGENDA**

R-1 Letter from the City Manager an Ordinance entitled, "An Ordinance granting a Special Exception to permit the operation of a Gas Station (sales only) known as 'Walmart' on property located at 7530 Tidewater Drive," will be introduced in writing and read by its title.

R-2

Letter from the City Manager and the following two Ordinances:

An Ordinance entitled, "An Ordinance granting a Special Exception to Sam's East Inc., authorizing the sale of alcoholic beverages for off-premises consumption at an establishment known as 'Sam's Club' on property located at 741 East Little Creek Road," will be introduced in writing and read by its title.

- R-2A An Ordinance entitled, "An Ordinance granting a Special Exception to permit the operation of an Automobile and Truck Repair facility known as 'Sam's Club' on property located at 741 East Little Creek Road," will be introduced in writing and read by its title.
- R-3 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** to **Legrand Restaurant Company, LLC.**, authorizing the operation of an eating and drinking establishment known as **'Legrand'** on property located at **4515 Colley Avenue**," will be introduced in writing and read by its title.
- R-4 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a **Special Exception** to **Noddle Bar, Inc.** authorizing the operation of an eating and drinking establishment known as '**Noddle Bar'** on property located at **411 Granby Street, Suite B**," will be introduced in writing and read by its title.
- R-5 Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a Special Exception to operate an entertainment establishment with no alcoholic beverages known as 'Arabian Nights Hookah Lounge' on property located at 9651 1st View Street, Suite D," will be introduced in writing and read by its title.

R-6

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a Special Exception to Aston Shelton Enterprises, LLC, authorizing the operation of an entertainment establishment named 'Cure Coffeehouse & Brasserie' on property located at 503 Botetourt Street," will be introduced in writing and read by its title.

R-7

Letter from the City Manager and an Ordinance entitled, "An Ordinance granting a Special Exception to Corner Spot, Inc., authorizing the operation of an entertainment establishment, not yet named, on property located at 2406 Colonial Avenue, Unit A," will be introduced in writing and read by its title.

R-8

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting \$27,000.00 from the **Hampton Roads Planning District Commission** and appropriating and authorizing the expenditure of \$27,000.00 for the construction of the **Lavalette Avenue Canoe/Kayak Launch and Fishing Dock**," will be introduced in writing and read by its title.

R-9

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting with appreciation the donation of \$8,360.00 to the City from the **Hampton Roads Community Foundation** and appropriating and authorizing the expenditure of the funds to support library services and programs with a preference for the purchase of additional books, reading or educational materials at the **Pretlow Anchor Branch Library**," will be introduced in writing and read by its title.

R-10

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting \$37,104.00 from the Schools and Libraries Division of the Universal Service Fund E-Rate Grant Program and appropriating and authorizing the expenditure of \$37,104.00 for telecommunications and technology services for the Norfolk Public Library," will be introduced in writing and read by its title.

R-11

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting \$7,465.27 from the Schools and Libraries Division of the Universal Service Fund E-Rate Grant Program and appropriating and authorizing the expenditure of \$7,465.27 for telecommunications and technology services for the Norfolk Public Library," will be introduced in writing and read by its title.

R-12

Letter from the City Manager and an Ordinance entitled, "An Ordinance accepting a 100 Resilient Cities Initiative Grant Award of not to exceed \$200,000.00 for each of two (2) years for total grant funding not to exceed \$400,000.00 from Rockefeller Philanthropy Advisors, Inc. to assist the City in building its capacity to maintain and recover critical functions despite natural and manmade shocks and stresses and appropriating and authorizing the expenditure of the grant funds for the 100 Resilient Cities Initiative Grant purposes," will be introduced in writing and read by its title.

R-13

Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund to 139 Riverview, LLC, \$22,678.58 plus interest based upon the overpayment of Real Estate Taxes for the Tax Years 2013 and 2014," will be introduced in writing and read by its title.

R-14

Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund to Employment Guide, LLC, \$11,283.23 plus interest based upon the overpayment of Business License Tax for 2014," will be introduced in writing and read by its title.

R-15

Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund to Jerry's Inc., Et Als, \$3,281.17 plus interest based upon the overpayment of Business License Tax for 2014," will be introduced in writing and read by its title.

R-16

Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund to Mid-Atlantic Maritime Academy, LLC, \$7,050.37 plus interest based upon the overpayment of Business License Tax for 2014," will be introduced in writing and read by its title.

R-17

Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund to Personal Touch Homecare of Va, Inc., \$7,747.03 plus interest based upon the overpayment of Business License Tax for 2014," will be introduced in writing and read by its title.

R-18

Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund to Seven Hills, Inc., \$5,012.56 plus interest based upon the overpayment of Business Personal Property License Taxes for 2011 and 2012," will be introduced in writing and read by its title.

R-19

Letter from the City Attorney and an Ordinance entitled, "An Ordinance directing the City Treasurer to issue a refund to Tidewater Drive Storage Center, LLC, \$3,030.20 plus interest based upon the overpayment of Business License Taxes for 2011 through 2013," will be introduced in writing and read by its title.

R-20

Letter from the City Manager and an Ordinance entitled, "An Ordinance approving and adopting the **Fiscal Year 2015** Compensation Plan for officers and employees of the City, amending and reordaining the <u>Norfolk City Code</u>, 1979, as amended, and approving criteria and procedures for pay supplements for certain Constitutional and State Officers and their employees," will be introduced in writing and read by its title.